



**GLOBAL SURFACES**  
**GLOBAL SURFACES LTD.**  
(Formerly known as "Global Stones Private Limited")  
ISO 45001:2018 Certified Company  
CIN: U14100RJ1991PLC073860

Ref: GSL/SEC/2023-24/01

Date: April 06, 2023

To  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
Scrip Code: 543829

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
Symbol: GSLSU

**Subject:** Outcome of Board Meeting held on Thursday, April 06, 2023 and disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, April 06, 2023 through video conferencing hosted at the registered office of the Company situated at PA-10-006 Engineering and Related Indus Sez, Mahindra World City Teh-Sanganer Rajasthan 302037, inter alia and considered following matters:

1. Setup a Subsidiary Company in State of Texas, United States:

The Board of Directors have approved incorporation of subsidiary of the company. We would like to inform that the Proposed Subsidiary will be incorporated for the purpose to expand and take the Business thereof to a profitability venture thus to make it a progressive, Sustainable and reliable business.

The meeting commenced at 12:30 P.M. and concluded at 1.25 P.M

You are requested to take on record the above information.

Thanking you  
Yours faithfully,

For Global Surfaces Limited

Aseem Sehgal  
Company Secretary and Compliance Officer  
M. No.: A55690



**Registered Office & Quartz Division:** Plot No. : PA-010-006, SEZ  
Engineering & Related Industries, Mahindra World City,  
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

**Natural Stone Division:** Plot No. : E40-42, G43-47  
RIICO Industrial Area, Bagru Ext., Jaipur 303007,  
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800